

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MARCH 11, 2015

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT DISTRIBUTION:
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT Journal
COMMISSIONER RICHARD REGULA, MEMBER File
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young: Add two requisitions, one Budget Transfer and one Travel

Brant Luther:

Add Financial Update from the Auditor's Representative and the Treasurer.

Remove from Rick Flory's agenda the Bid Award for the Joint Solid Management District.

Add a Resolution for the extension of health plan eligibility for an employee up to 3 months.

Add an Executive Session to discuss the hiring of a public employee.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approval of Minutes:

March 4, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

Amendment:

Monthly Financial Update presented by Michael Minor and Alex Zumbar

Carol Hayn:

Resolution:

Commissioners:

Approving the extension of Health Plan Eligibility for up to three months for Soil and Water Conservation District employee Sue Neddy-Scopelite.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Job & Family Services: To appropriate certificate for additional staff and supplies-\$385,000.00

Job & Family Services: To appropriate certificate for additional expenditures- \$578,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Prior Year Journal Entry:

Engineer to Telecommunication: \$1,270.36 Cell phone usage for December 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entry as submitted.

Motion Carried

Amended Budget Transfer:

Clerk of Courts: \$5,000.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget transfer as presented.

Motion Carried

Resolution:

Sheriff:

To sell, at private sale, one (1) fingerprint equipment to the University of Mount Union for \$1.00 pursuant to ORC 307.12 B (1).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Auditor Financial/Commissioners:

2015 Bond principal payment-\$228,726.00, 2015 Bond interest-\$65,552.00-Vendor: US Bank-Total \$294,278.00 Fund: Bond Retirement S/A

2015 Bond principal payment-\$178,458.00, 2015 Bond interest-\$95,475.00-Vendor: The Bank of New York Mellon-Total \$273,933.00 Fund: Bond Retirement S/A

Engineers:

Install culvert lining pipe for the State Bridge Project-Vendor: DA Van Dam & Associates-\$90,000.00 Fund: Motor Vehicle and Gas Tax

Job & Family Services:

Independent Living Chaffee-Various Vendors: \$50,000.00 Fund: Children's Services Levy

Amended Requisitions:

Building Inspection:

Yearly membership renewal for Ken Nice, Electrical Inspector-Vendor: IAEI-\$102.00 Fund: Building Inspection

Job & Family Services:

Annual Membership dues investment-Vendor: Canton Regional Chamber of Commerce\$289.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Emergency Management:

Subscriber fees for the IMAT Radio (2nd and 3rd quarters)-Vendor: Treasurer State of Ohio-\$1,080.00 Fund: Emergency Management Preparedness Agency Operation

Water bottles -Vendor: Sand Rock-\$30.00 Fund: Emergency Management Preparedness Agency Operation

Engineers:

Shipping charge-Vendor: FedEx-\$20.03 Fund: Motor Vehicle and Gas Tax

Facilities:

Annual fire extinguisher maintenance-Vendor: Pitts' Fire Extinguisher- \$404.00 Fund: General

Board of Election snow plowing and salting-Vendor: Geitgey Landscape-\$558.75 Fund: General

Law Library:

Service call on the security system keypad-Vendor: Protech-\$50.00 Fund: Law Library

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.
Motion Carried.

Travel:

One Commissioners employee seeking \$147.20 to attend Workforce Board on March 10, 2015 in Columbus, OH.

One ISP/Adult Probation employee seeking \$597.10 to attend Firearms Training on March 30-April 19, 2015 in Kent, OH.

Four Job & Family Services employees seeking \$55.00 to attend Eastern Ohio Leadership Conference on March 25, 2015 in Sugarcreek, OH.

One Job & Family Services employee seeking \$51.45 to attend Regional Human Trafficking Training on March 27, 2015 in Akron, OH.

Three Job & Family Services employees seeking \$45.00 to attend Eastern Ohio Leadership Conference on March 26, 2015 in Sugarcreek, OH.

One Law Library employee seeking \$58.35 to attend Ohio Regional Association of Law Libraries County Special Interest Group Spring Meeting on May 7, 2015 in Sugarcreek, OH.

One LEPC employee seeking \$400.00 to attend Ohio Safety Congress on March 31-April 2, 2015 in Columbus, OH.

Six Sanitary Engineer employees seeking authorization to use two County vehicles to attend Water Training Session on March 17, 2015 in Ashland, OH.

One Veterans employee seeking \$354.00 to attend Supervision Seminar on May 26-27, 2015 in Canton, OH.

Amendment:

One Treasurers employee seeking \$146.05 to attend Treasurer's Association Legislative Meeting on March 12, 2015 in Dublin, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.
Motion Carried.

Rick Flory:

Advertisement for Bid:

Engineer:

H-1-2015 422 Resurfacing Project-The total estimate of probable construction cost for the project is \$604,000.00. Areas scheduled for resurfacing:

Alabama Ave. – SR 172 to Orrville St.

Erie Ave. – 325' S of Leaver Ave. to Summit County Line

Georgetown St. – Midway Ave. to Paris Ave.

Meese Rd. – SR 153 to Paris Ave.

Paris Ave. – US 30 to SR 172

Willowdale Ave. – Westbrook St. to SR 43

Alt. No. 1 Marshallville St. – Canal Fulton Corp. to SR 21

Alt. No. 2 Haut St. – Shepler Church Ave. to Sherman Church Ave.

Alt. No. 3 Deerfield Ave. – Marshallville St. to Summit County Line

Alt. No. 4 Orrville St. – Stark County Line to SR 93

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

Resolution:

Engineer:

Contract for sale and purchase of Real property, Parcel 21 WD and 21T for the improvement of Werner Church Road with McKinley Development Company, Ltd., in the amount of \$2,897.00 for approximately 0.033 acres, more or less.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Sewer Easement:

Engineer:

Sewer deed from Canton (Navarre) DG, LLC which covers existing drainage structures which are adjacent to Navarre Road, but which extend beyond the existing road right-of-way.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Easement as submitted.

Motion Carried.

New Capital Projects Fund:

Engineers:

ENGR OPWC #CSZ02 Applegrove St. / Whipple Ave. Resurfacing

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

Drainlayer Licenses:

Sanitary Engineer:

Approval of Contractors for Drainlayer Licensing year commencing March 11, 2015 and ending on the last day of February 2016 granting licenses to 13 contractors that desire to install sanitary drains in Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer Licenses as submitted.

Motion Carried.

Resolution:

Regional Planning:

Stark County Storm Water Management Program – Ohio EPA NPDES General Permit & Facility Permit Annual Report for Year Ending December 31, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

2015 Homeless Crisis Response Program (HCRP) Funding Agreements
Community Services of Stark County – Homeless Prevention - \$107,400

ICAN, Inc. Rapid Re-Housing – Vocational Housing Program - \$110,200

Mental Health and Recovery Services Board-HMIS (Homeless Management Information System - \$25,600

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Reappointments:

District 19 Public Works Integrating Committee:

Brant Luther and alternate Joe Underwood-Keith Bennett and alternate Dave Torrence
Beginning June 1, 2015 until May 31, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments as submitted.

Motion Carried.

Liquor License Transfer:

Commissioners:

Dioguardis Inc. dba Dioguardis 3116 Market Ave. N, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Liquor License Transfer as submitted.
Motion Carried.

Resolution:

Commissioners:

Authorizing the settlement of litigation filed in the Stark County Court of Common Pleas, known as The City of Alliance vs. Stark County c/o Board of Commissioners, et al., as Case Number 2014CV02249.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

March 16TH @ 10: 00 AM Work Session-Executive Session-Compensation of a Public Employee 12:00 PM Unveiling Draft 2015 County Budget

March 17TH @ 10:00 Work Session-To Be Determined

March 18TH @ 1:30 PM Commissioners Board Meeting

Recess taken from 2:14 PM-2:21PM

Amended Executive Session:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purpose of discussing the hiring of a public employee at 2:22 PM.

Roll Call: Creighton: Yes Regula: Yes. Bernabei: Yes.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:55 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:55 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners